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Notice of Regular Public Meeting and Agenda  
Information Technology Authorization Committee (ITAC)  
Wednesday, December 14, 2022 at 1:00 pm  
Virtual Meeting

Pursuant to A.R.S. § 38-431-02, notice is hereby given to the general public that the Information Technology Authorization Committee will hold its regular meeting open to the public as noted above. The agenda for the meeting (which is subject to change up to 24 hours before the meeting) is as follows:

**Non ITAC Committee Members:** Non ITAC committee members can view or call into the meeting by utilizing one of the following three options:

- Members of the public may view and listen to the meeting using the following link: [ITAC Meeting](#)
  - State of Arizona Google Workspace users can use the “live stream” link here: [ITAC Live Stream](#)
  - Other members of the public can join the meeting by call in with the following number: (US) +1 443-499-6129 PIN: 709 739 590#
- Members of the public may follow the presentation by viewing or downloading the presented material on the Arizona Department of Technology Services [Information Technology Authorization Committee \(ITAC\) website](#).

\*Please note that members of the public that choose to utilize the call in number must stay muted for the duration of the meeting.

**Public Comments:** If you have any comments please utilize the following link to submit your comments: [Public Comment Submission Form](#).

# AGENDA

## I. Call to Order and Roll Call

## II. Chairman's Welcome

## III. Call to the Public

This is the time for the public to comment. Members of the Committee may not discuss or take any action on items that are not on the agenda. Members may direct staff to further research items for potential addition to a future agenda.

## IV. Action and Informational Items

### 1. Committee Business

#### a. Approval of November 16, 2022 Recording

The meeting minutes recording will serve as the official record of the meeting which can be found on the [Information Technology Authorization Committee \(ITAC\) website](#).

#### b. Approval of November 16, 2022 Executive Session Minutes

The meeting minutes recording will serve as the official record of the meeting which can be found on the [Information Technology Authorization Committee \(ITAC\) website](#).

### 2. Project Investment Justification Review, and Approval

Any Item listed in this section may be acted upon by the Committee. In accordance with A.R.S. §38-431.03 (A) (2), (3) or (4), the Committee may vote to enter into the Executive Session to discuss any agenda item. The executive session will be held immediately and will not be open to the public.

#### a. The Office of Strategic Planning and Budgeting Budget Management System Upgrade - SB23001

The Office of Strategic Planning and Budgeting is seeking approval to replace their twenty year old Budget Management System with a web based solution.

**Exhibit 1**

## AGENDA

### 3. Change Request, and Approval

- a. **The Arizona Department of Economic Security  
Child Care Electronic System – DE22003–**

**Exhibit 2**

~~The Arizona Department of Economic Security is seeking approval to extend the end date of the Child Care Electronic System project to September 29, 2023. This will not require any changes to the cost or scope of the project. \*Removed~~

### 4. Informational Update

No vote will be taken on these items.

- a. **The Arizona Supreme Court  
State Appellate Courts CMS Replacement - AO19001**

**Exhibit 3**

As requested by ITAC, the Arizona Supreme Court is providing an informational only update to the overall status of their CMS Replacement system.

## V. Adjournment

Next ITAC meeting is January 18, 2023.

### ITAC Members:

J.R. Sloan - Chairman of the ITAC Committee  
Representative Quang Nguyen - House of Representatives  
Senator Rick Gray - State Senate  
Brian Kirkland (V) - Private Sector  
David Byers (V) - Supreme Court  
Eddie Cook (V) - Local Government  
Jeffrey Fleetham (V) - Agency Director  
Lev Gonick (V) - State Government  
Jegadesan Krishnamurthy (V) - Private Sector  
Vacant (V) - Private Sector  
Tim Roemer (V) - Director of Homeland Security, CISO  
Richard Stavneak - Joint Legislative Budget Committee  
Vacant (V) - State Government

## **AGENDA**

### **Americans with Disabilities Act**

Persons with a disability may request reasonable accommodation, such as a sign language interpreter, by contacting ADOA-ASET at 602-542-8944. Requests should be made as early as possible to allow time to arrange any accommodation.